

JUN-13-1997

6/12/97

P 9600094210

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P 2/34

1:22 PM

((H97000009695 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GOLD COAST DIAGNOSTIC & IMAGING, CORP.
AUDIT NUMBER.....H97000009695
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

97 JUN 16 PM 2:23

FILED

Amendment
6/16/97

De

6/12/97



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((H97000009695:2))

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97 JUN 12 PH 1:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

GOLD COAST DIAGNOSTIC & IMAGING, CORP.
717 PONCE DE LEON BLVD., STE. 239
CORAL GABLES, FL 33134

SUBJECT: GOLD COAST DIAGNOSTIC & IMAGING, CORP.
REF: P96000094210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009695
Letter Number: 897A00031914

6/12/97

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ELECTRONIC FILING COVER SHEET

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Corporate Specialist

FAX Aud. #: H97000009695
Letter Number: 897A00031914

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97 JUN 16 PM 12:19
CORPORATIONS DIVISION

(3)

H97000009695

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gold Coast Diagnostic & Imaging Corp.
same
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Relief: old President: Lourdes Rofz : 4100 west Flagler
SS: 139-42-8548
Add: New President: Raquel Hernandez : 4100 west Flagler
SS: 264 29 9008

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-10-97

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Prepared by: Xiomara Lee, acct. 9100 S. Dadeland Blvd. #704
Miami, FL 33156
305.670.1069

H97000009695

FILED
JUN 16 PM 2:23
TALLAHASSEE FLORIDA

H97000009695

Signed his 10 day of June, 1997.

Gold Coast Diagnostic & Imaging
(Corporation Name) Corp.

By Louder Lopez
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Louder Lopez
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)

<u>XI: MARA LEE</u>				
INDIVIDUAL NAME	<u>XI: MARA LEE P.A.</u>		SUB TOTAL....\$	_____
FIRMS NAME	<u>9100 south DADELAND BLVD. # 704</u>		SALES TAX....\$	_____
STREET ADDRESS	<u>MIAMI FL. 33156</u>		TOTAL.....\$	_____
CITY	STATE	ZIP		
<u>670-1069</u>				
PHONE NUMBER	ORDERED BY	DATE	TIME	

H97000009695